

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW
54464 Date: 10-11-2017

F B I

Date: August 13, 1963

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (2-1821)
FROM: SAC, MIAMI (2-353) (P)
RE: VICTOR DOMINADOR ESPINOSA HERNANDEZ;
ET AL
NEUTRALITY MATTERS
(OO: MIAMI)

Rerep SA WILLIAM MAYO DREW, JR., Miami, dated 8/8/63,
and Miami LHM dated 7/24/63.

Set forth below are pertinent results of check of
long distance telephone calls of telephone of MICHAEL J.
MC LANEY, MIGUEL ALVAREZ and SAM BENTON.

New Orleans identify subscribers to all telephone
numbers listed in that division.

New York is requested to ascertain identities of
subscribers to WO 7-6001 and WO 7-2746, Rye, N. Y. It is
possible that these are telephones used by MICHAEL J. MC LANEY,
Miami PCI, who may be involved in this matter. If this proves
to be true, New York is requested to determine if MC LANEY is
presently in Rye, N. Y., and if so to interview him regarding
his knowledge and participation in this matter.

- ③ - Bureau (AM-RM)
2 - New York (Encs-2) (AM-RM) REC-45
2 - New Orleans (2-118) (AM-RM)
2 - Springfield (AM-RM)
2 - Miami

WMD:ggr
(11) ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

AUG 16 1963

DATE 11/15/84 BY

EX-102

SP8 MAC/GAT (JFK)

NAT. INV. SEC.

57 AUG 22 1963

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

MM 2-353

One copy of rerep and LHM dated 7/24/63, are enclosed for New York for their use in connection with this interview. Set forth results in signed statement or FD-302. Review of Miami files reflects MC LANEY operates a sales promotional office at 515 Madison Ave., name not known. This and additional background info re MC LANEY set out in Miami letter dated 6/7/63, one copy to New York, captioned "MICHAEL J. MC LANEY, FOREIGN POLICE COOPERATION."

mail
Springfield is requested to identify subscriber to DI 4-3195 at Collinsville, Ill., and interview that person re his knowledge of this matter and VICTOR ESPINOSA.

Springfield also requested to identify MARGARET JURKEY and attempt to determine if she is in any way connected with VICTOR ESPINOSA or MICHAEL J. MC LANEY. Possibility exists that VICTOR ESPINOSA called JURKEY from MC LANEY's residence. If no reason exists to preclude it, she should be interviewed re her knowledge of this matter.

Miami will identify subscribers to Florida numbers listed below.

For information of Bureau, interviews with GONZALO HERRERA and JOSE BASULTO LEON did not produce any pertinent information and both had little or no knowledge of this plan.

Results of phone check as follows:

From NE 5-7342 subscribed to by MIGUEL ALVAREZ JIMENEZ:

<u>Date</u>	<u>To</u>	<u>Number</u>	<u>Other Data</u>
7/12/63	Collinsville, Ill.	DI 4-3195	(VICTOR)
7/14/63	New Orleans, La.	529-7111	(SAM, Rm 1235)